

COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday , January 10, 2017

5th Jan Adj

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, TUESDAY, JANUARY 10, 2017 AT 9:00 A.M.

PRESENT: JOE HARDIN, PRESIDING COMMISSIONER; CINDY THOMPSON, NORTHERN COMMISSIONER AND EVERETT L. WOLFE, SOUTHERN COMMISSIONER

BUDGET

Commission continued to work on the budget.

EXTENSION CENTER

Commissioner Thompson reported on attending board meeting the previous night, January 9th.

BACON TOWNSHIP

Doug Forkner visited the office for Shellie Baer, who is Clerk of the township. He picked up another blank Financial Form; as Shellie never got one. Also provided them a copy of the letter that went along with mailing those forms out to the Trustee in November.

MONTEVALLO TOWNSHIP

Trustee Tim Mark visited the office. He turned in the townships Financial Statement.

HENRY TOWNSHIP

1/6/17 Commission received a copy of the marked brush cutter map from the township. Lynn Seaver was notified the next Monday.

TRANSPORTATION ADVISORY COMMITTEE

Commission received notice of time change for the meeting on January 19th. It will now be held at 10:30 AM.

CCAM

Commission received a Legislative Report.

RECYCLING CENTER

Commission received copy of check deposited from Service Recycling in the amount of \$775.55.

REGION M SOLID WASTE MANAGEMENT DISTRICT

Commission received reminder of board meeting scheduled for January 11, 2017.

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DEPARTMENT OF NATURAL RESOURCES

Commission received an email from Rebecca Young, RTP Planner; stating that they will be opening the RTP grant round 2017 competition. We are encouraged to re-submit our application from 2016 for the 2017 competition. They will be due February 17, 2017.

INSURANCE

Commission received Notice of Policy Conditional Renewal for the Unmanned Aircraft (Drone).

PERSONNEL

Commissioner Thompson made a motion to continue employer's monthly contribution for employer's health care of \$400 per month per employee for calendar year 2017. Motion seconded by Commissioner Wolfe and passed by unanimous vote. No further discussion had.

SHERIFF

Commission received an email from Risa Shay of BOK Financial. She is needing some additional paperwork filled out before the closing of the 2017 Lease Refunding Certificate financing that is scheduled for January 11, 2017.

BACON TOWNSHIP

1/9/17 Ron Maus visited the office. He inquired if we can tell the brush cutter operator in his township to skip his land. He states they wiped out some of his fencing and he had cattle in there. Suggested he call Trustee David Scotten. Mr Maus states that "He won't do anything!" Suggested Mr Maus could return Tuesday AM when Commission is in session and discuss his concerns with them.

WALKER TOWNSHIP

Trustee Don Cabbage visited the office and turned in CART receipts for the township on the current contract that was extended for them.

Ordered that Commission adjourn at 4:00 PM until Wednesday, January 11, 2017.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER